

48A C.J.S. Judges § 96

Corpus Juris Secundum | August 2023 Update

Judges

Joseph Bassano, J.D.; Khara Singer-Mack, J.D.; Thomas Muskus, J.D.; Karl Oakes, J.D. and Jeffrey J. Shampo, J.D.

IV. Standards of Conduct; Restrictions and Prohibitions

B. Nature of Conduct Proscribed or Prohibited

1. In General

§ 96. Financial disclosure

[Topic Summary](#) | [References](#) | [Correlation Table](#)

West's Key Number Digest

West's Key Number Digest, [Judges](#)  11(1), 11(2)

A judge should comply with applicable financial disclosure laws.

A judge should comply with applicable financial disclosure laws.¹ While a financial disclosure law may be applicable as a code of conduct only to candidates for judicial office and not to those serving in office,² such disclosure may be mandated by court adopted rules.³

Required financial disclosure statements should be complete and timely.⁴ Financial disclosure of compensation and reimbursement received for quasijudicial and extrajudicial activities may be required.⁵ Failure to include information relative to a loan, in a financial disclosure statement, violates a rule of judicial ethics.⁶ However, the failure to file or disclose loans or investments of a certain type may require a knowing failure.⁷

Westlaw. © 2023 Thomson Reuters. No Claim to Orig. U.S. Govt. Works.

Footnotes

- 1 U.S.—U.S. v. Whitfield, 590 F.3d 325 (5th Cir. 2009).
Fla.—In re Meyerson, 581 So. 2d 581 (Fla. 1991).
- 2 Fla.—In re The Florida Bar, 316 So. 2d 45 (Fla. 1975).
- 3 Fla.—In re The Florida Bar, 316 So. 2d 45 (Fla. 1975).
- 4 La.—In re Thomas, 66 So. 3d 466 (La. 2011).
Ohio—Disciplinary Counsel v. Lisotto, 94 Ohio St. 3d 213, 2002-Ohio-638, 761 N.E.2d 1037 (2002).
- 5 Wash.— In re Disciplinary Proceedings Against Anderson, 138 Wash. 2d 830, 981 P.2d 426 (1999), as amended, (Aug. 12, 1999).
- 6 La.—In re Sanborn, 50 So. 3d 1279 (La. 2010).
Md.—In re Hormes, 291 Md. 673, 436 A.2d 457 (1981).
- 7 **Knowing falsehood not shown**
Ohio—Ohio State Bar Assn. v. Reid, 85 Ohio St. 3d 327, 1999-Ohio-374, 708 N.E.2d 193 (1999).

End of Document

© 2023 Thomson Reuters. No claim to original U.S.
Government Works.